

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – OCTOBER 4, 2016**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on October 4, 2016 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

Present: Supervisor Mike Cunningham, Clerk Marcella Husted, Treasurer Marna Bunting-Smith, Trustees David Walker, Cam Gonzalez, Soren Pedersen, and Chuck Schultz.

APPROVAL OF AGENDA – OR CHANGES

Trustee Walker moved to approve the agenda as amended. (Trustee Schultz seconded.) The motion carried; all ayes.

The modifications are as follows:

Added New Business #7 Concrete pads for AC units at township hall.
Added New Business #8 Discuss HVAC repair and maintenance.

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes – September 20, 2016
Clerk's Warrants & Bills**

Trustee Walker moved to approve the consent agenda as presented. (Trustee Pedersen seconded.) The motion carried; all ayes.

COMMUNICATIONS

- 1. Fire Run Report**
- 2. Livingston County Sheriff Report – August 2016**

Treasurer Bunting-Smith moved to receive and place on file Communications #1-2 as presented. (Trustee Walker seconded.) The motion carried; all ayes.

PUBLIC REMARKS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- 1. Request of Ed Williams to waive his fire service fee.**

Mr. Williams had a valid burn permit, but burned unknowingly during a burn ban. Trustee Walker moved to waive Ed Williams' fire service fee and to reinstate his current permit. (Trustee Pedersen seconded.) The motion carried; 5 ayes, 2 nays (Schultz, Bunting-Smith).

- 2. Request to authorize annual maintenance repairs to Parkin Lane.**

Treasurer Bunting-Smith moved to authorize Parkin Lane's annual maintenance to be performed by the company of their choice and to be paid from the special assessment fund. (Trustee Walker seconded.) The motion carried; all ayes.

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3. Request to clean air ducts at the township hall.

Trustee Walker moved to authorize Modernistic to clean and sanitize the air ducts at the township hall for the cost of \$1,875.00. (Trustee Schultz seconded.) The motion carried; all ayes.

4. Request to clean carpets at the township hall.

Treasurer Bunting-Smith moved to authorize Modernistic to steam clean the carpets at the township hall for the cost of \$309.82. (Trustee Gonzalez seconded.) The motion carried; all ayes.

5. Request to approve an additional cost for the data drops at the township hall.

Trustee Gonzalez moved to authorize payment of \$650.10 to VidCom Solutions for the additional installation costs of data drops at the township hall. (Trustee Schultz seconded.) The motion carried; all ayes.

6. Review of draft RFQ for engineering services.

The board discussed the draft of the RFQ for engineering services. No motion was made.

7. Concrete pads for AC unit at the township hall.

Trustee Walker moved to have concrete pads installed at the township hall to raise the existing air condition units for a cost not to exceed \$1000. (Trustee Schultz seconded.) The motion carried; all ayes.

8. Discussion of HVAC repair and maintenance.

Trustee Walker moved to authorize Part A [to air balance the HVAC system, cost \$780] and Part B [to elevate two air AC units, cost \$1,360] of the Macklin Mechanical proposal. (Trustee Schultz seconded.) The motion carried; all ayes.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

Don LoVasco commented on the HVAC system.

ADJOURNMENT

Trustee Schultz moved to adjourn. (Trustee Pedersen seconded.) The motion carried; all ayes. The meeting adjourned at 7:55 p.m.